



PUBLIC NOTICE AND AGENDA

**Multistate Tax Commission Annual Meeting
8:00 a.m. to Noon—Friday, August 1, 2003
Marriott Salt Lake City Downtown
Salt Lake City, Utah**

I. Roll call of the States

II. Public Comment Period and Other Communications

This public comment period is available for persons to comment on:

- **Items scheduled for this meeting,**
- **Activities and operations of the Commission, and**
- **Information and ideas relative to Multistate tax issues and topics related to the purposes of the Multistate Tax Compact**

III. Approval of Minutes of the 2002 Annual Commission Meeting and the October 17, 2002 Special Commission Meeting

IV. Report of the Treasurer

V. Report of the Executive Director

VI. Report of the Executive Committee and other Committees

A. Committee Reports

- 1. Standing Committees**
 - a. Uniformity**
 - b. Litigation**
 - c. Nexus**
 - d. Audit**
 - e. Technology**
 - f. Joint Registration**
- 2. Executive Committee**

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B. Commission Action on Committee Reports

- 1. Action on Standing Committee Reports**
- 2. Action on Executive Committee Report Including Actions Taken Since the 2002 Annual Commission Meeting.**
 - a. Executive Committee Action**
 - b. Other Executive Committee Actions**

VII. Unfinished Business

VIII. New Business

- A. Action Items Reported to Commission by Executive Committee from Meeting of October 17, 2002**
 - 1. Proposed amendment to the Public Participation Policy**
- B. Action on Uniformity Recommendations to the States**
 - 1. Income as Business Non-business**
 - 2. Model Uniform Statute for Reporting Federal Tax Adjustments with Accompanying Model Regulation**
 - 3. Proposed Statutory Language on Reporting Options for Nonresident Members of Pass-through Entities**

IX. Report of the Resolutions Committee

X. Report of the Nominating Committee

XI. Election of Officers and Executive Committee

XII. Report of Chairman

XIII. Comments by Chairman-Elect

XIV. Selection of sites for Future Annual Meetings (if necessary)
(Note: Mystic Connecticut is the site for 2004 and Boise, Idaho for 2005)

XV. Adjournment